

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, June 08, 2018 at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



AUDIT COMMITTEE

Tuesday, June 12, 2018

1:00 pm

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Committee Members

Council Member Cary Moon, Chair

Council Member Dennis Shingleton, Vice-Chair

Council Member Jungus Jordan

Council Member Brian Byrd

City Staff

Patrice Randle, City Auditor

Terry Holderman, Assistant City Auditor

Denis McElroy, Sr. Assistant City Attorney

Joanna Ramirez, Sr. Administrative Assistant

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of April 10, 2018 meeting minutes

III. BRIEFINGS

- A. Review of the City's Financial Management Policy Statements – Aaron Bovos, Chief Financial Officer
- B. Discussion on goals for external audit timing and findings – “120 and None” – Aaron Bovos, Chief Financial Officer
- C. Update on FY2018 Annual Audit Plan– Patrice Randle, City Auditor

IV. EXECUTIVE SESSION

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (1) Legal issues concerning any current agenda items.

V. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for August 14, 2018, 1:00 PM

VI. ADJOURN

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.